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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 10<sup>th</sup>, 2021  
\*\*AMENDED\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider accepting Business Tax Abatement Application for Eagles Ledge LLC, dba Baratta Wedding Barn**

**Consider hiring Hunter Thorpe, Asst. County Attorney at \$62,000 per annum effective March 1, 2021**

**Consider signing Adopt-A-Road Litter Removal Program application for Bryant Family for Highway E57 from H Ave to L Ave**

**Consider signing ISAC Group Health, Dental and Vision Benefits Programs**

**Consider signing Confirmation of Medicare Compliance Addendum**

**Discuss and consider Group Term Life/ AD & D Benefit Option**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update  
Discuss job description & salary, per Boards request**

**9:15 a.m. \*Russ Stevens, Building & Grounds\*  
RE: Budget discussion**

**9:30 a.m. Deb Pestotnik, Boone County Public Health  
RE: COVID Updates**

**10:00 a.m. Mike Galloway, Ahlers & Cooney  
RE: Closed Session Pursuant to Iowa Code 20.17 (3)-**  
*" Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of [chapter 21](#). However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of [chapter 21](#). Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public."*

**11:00 a.m. Gary Armstrong, Mack, Hansen & Gadd**  
**RE: Drainage District 137 Sewer Discussion with the City of Boone**

**11:45 a.m. Scott Kruse, County Engineer**  
**RE: Consider approval of Job Description for Secondary Roads Financial Data Manager**

**Consider approval of Wage Scale for a new position  
"Secondary Roads Financial Data Manager"**

**12:15 p.m. \*Tanner Scheurmann, Conservation Director\***  
**RE: Budget discussion**

**Tuesday, February 9, 2021**

**6:00 p.m. Conference Board- Duffy, Zinnel & Kretzinger**

**Wednesday, February 10, 2021**

**6:30 p.m. Ogden Legacy- Kretzinger**

**Thursday, February 11, 2021**

**7:30 a.m. Iowa Workforce Development- Zinnel**

## **Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County

Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.